Minutes of the Cold Spring Recreation Commission meeting held at the village offices at 7 p.m. on Wednesday, March 26, 2014

Members Present: Jeff Phillips as chairman, Curt Landtroop, Gloria McVey, Matt Beachak Mike Chefalo and Bruce Campbell, as liaison from the Village Board

Members Absent: none

The meeting began with a discussion of the current state of the various assets for which the Rec Commission is responsible. While it was noted that some areas were in need of repair and refurbishment, other aspects of village property may need a longer term solution, involving a measure of capital spending. It is planned to explore these issues further as we look more closely at our budgeted expenses and seek a better understanding of the categories of expenditure and how they relate to our needs.

Next item discussed was the ballfield at Mayor's Park as is has been in poor condition. Jeff has had talks with both the mayor and representatives of Haldane to discuss these problems which have been remedied for this season with the very generous assistance (thank you very much Nick) from Lisakotis Construction that has returned the field to a playaable condition for this season. This commission wants to further study the ongoing maintenance of the field as well as plan for the longterm, and expects to meet with the stakeholders including the mayor and representatives from Haldane. In this process, it was recognized that more resources may be needed and members discussed the idea of involving other interested community groups for their potential support in terms of conducting a field study as well as evaluate the need to generate any financial support that might be required.

## New Rec Members Recommended

The Rec Commission reviewed four applicants for two slots on the commission and unanimously approved two to be recommended for appointment to this commission by the Village Board: Francis Murphy and Cathy Gordineer.

## Requests of the Rec Commission

The following requests were considered:

Redrum Motorcycle event and car show to raise money for St. Judes; at Mayor's Park from 11 to 9 p.m.; requester is Mike Hapin (who also presented to the commission at this meeting); this event took place last year as well; ---approved subject to verification of insurance coverage and notification of CS police to discuss any traffic control or other issues.

Haldane baseball applying for use at the ballfield at Mayor's Park; 10 a.m. to 12:30 p.m. on various dates between April 1st and May 31st; requester is Tom Cunningham and this has been a standard request ---approved

Annual family barbecue for the Cub Scouts, pack 137; on Saturday June 7th, with other possible dates in deference to weather: June 8th or June 14 from 12 to 6 p.m.; estimated 100 people; --- approved

Knights of Columbus Easter egg Hunt on Saturday April 12th; estimateda 100 people; --- approved

baseball clinic at ballfield at Mayor's Park for the dates of August 4th through August 8th; requested by Philipstown Rec (Tom Virgadamo); 40 people will attend ---approved Cycling event planned on Saturday and Sunday, June 7th and 8th from 5 to 7 a.m.; ---approved pending formal application

The last item of business dealt with a request from Rec member, Mike Chefalo, who is requesting a batting cage to be placed in Mayor's Park for the summer season. He would donate the equipment which is a temporary structure. Members were comfortable with this proposal.

There being no more business, the meeting was adjourned at 8:15 p.m. Respectfully submitted by Curt Landtroop, Secretary